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Deirdre Osley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, August 26, 2024, 10:00 AM, SPECIAL TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX**

Agenda

1. Call to Order.
2. Invocation and Pledges.
3. Citizens Communication.
4. Consider approval of minutes, including budget workshop minutes, and take appropriate action.
5. Consider approval of accounts payable and take appropriate action.
6. Receive monthly and quarterly reports from various county officials and departments and take appropriate action.
7. Consider approval of bond forfeiture releases and take appropriate action.
8. Consider approval of CMC Interim vendor payments and take appropriate action.
9. Consider approval of an Interlocal Cooperation Agreement for the Provision of Mental Health Peace Office Services (PESC) between Gulf Bend Center and the Victoria County Sheriff's Office and take appropriate action.
10. Consider approval of the following items for the Victoria County Health Department and take appropriate action:
 - a. Approval of a CPS/PHEP (CPS/Hazards) contract No. HHS001439500032 Amendment No. 1
 - b. Approval of a Memorandum of Understanding (MOU) with the Department of State Health Services (DSHS) contract No. HHS001472800030
 - c. Approval of a Housing Opportunities contract for Persons with AIDS (HOPWA) No. 5613/2-565-01

- d. Approval of an HIV Health and Social Services (State Services) contract No. 5612/2-565-01
 - e. Receive for the record a fully executed amended HIV Health and Social Services (State Services) Contract No. 5612/1-565-02
 - f. Receive for the record a fully executed Tuberculosis Prevention and Control Combined-State and Federal (TB/PC) contract No. HHS001437400027
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- 11. Consider approval of a request for payment to the Victoria County Navigation District in the amount of \$197,572.93 for American Act (ARPA) Subrecipient Project No. VICT-13 and take appropriate action.
 - 12. Receive the fully executed Road Use Agreement with BANGL, LLC. for a pipeline installation project in Pct. 2 and Pct. 4 and take appropriate action.
 - 13. Consider approval of a contract with Staff Concrete Construction regarding the Victoria County Downtown Parking Lot Improvements Sealed Bid Solicitation and take appropriate action.
 - 14. Consider approval of a request for a Plat Exemption form from Warren Keith Janak at 5376 Coletoville Rd., Victoria, Texas in Pct. 3, and take appropriate action.
 - 15. Consider approval of the following for the Victoria County Courthouse Entry Steps & Repair project and take appropriate action:
 - a. Change Order No. 001
 - b. Certificate of Substantial Completion
 - c. Payment Application No. 7 to A&A Constructors Inc.
 - 16. Pursuant to Local Government Code §118.025, hold a public hearing for the 2025 Victoria County Clerk Archival Plan and take appropriate action.
 - 17. Consider approval of the Proposed 2025 Victoria County Sheriff & Constable fees and take appropriate action.
 - 18. Consider approval of Order No. 2024-0060 ratifying the purchase of Certificate of Deposits and take appropriate action.
 - 19. Receive for the record the District Court Order setting the 2025 salaries of the Victoria County Auditor and Assistants and take appropriate action.
 - 20. Consider approval of ICU Additions and Renovations AIA Document G702 Application for Payment No. 3 and take appropriate action.
 - 21. Consider approval of the following residential and/or detention contracts for the Victoria Regional Juvenile Justice Center and take appropriate action:

- a. Erath County
 - b. Bandera County
 - c. DeWitt County
 - d. Comal County
 - e. Grimes County
 - f. Smith County
 - g. Leon County
22. Receive for the record the 2024 Discretionary Fund Budget Amendment for Sheriff Commissary Fund (380) and take appropriate action.
23. Consider approval of the following 2024 budget amendments and take appropriate action:
- a. General Fund, Various Departments, Expenditures
 - b. Emergency Management, Expenditures
 - c. Airport Fund, Expenditures
 - d. Health Department, Expenditures
 - e. General Fund, Sheriff's Office, Expenditures
24. Consider approval of personnel changes and take appropriate action.
25. Adjourn.


Ben Zeller, County Judge
72 HOUR NOTICE 8/23/2024
(In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of the program you wish to attend.)

The Commissioners Court reserves the right to convene into executive session for any item listed in this agenda, if necessary, pursuant to chapter 551 of the Texas Government Code, including but not limited to: (1) consultation with legal counsel to seek or receive legal advice or consultation regarding pending or contemplated litigation or any communication within the confidential attorney/client relationship; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters, on any of the items listed for executive session under the Texas Open Meetings Act.. See Texas Government Code Section 551.071, et seq. Prior to convening into executive session, the County Judge or presiding officer will announce that the Commissioners Court will go into executive session, provide the agenda item for which executive session is being held and identify the section or sections of the Texas Open Meetings Act that allow for the closed meeting in compliance with Chapter 551 of the Texas Government Code.